

POLLUTION CONTROL FINANCING AUTHORITY
OF WARREN COUNTY

MINUTES OF Special MEETING
December 18, 2008

Chairwoman Napolitani called the special meeting of the Pollution Control Financing Authority of Warren County to order at approximately 9:01 AM.

Authority Members present: Laurel Napolitani, Dick Mach, and Angelo Accetturo.

ROLL CALL:	Ms. Napolitani	-	Present
	Mr. Mach	-	Present
	Mr. Accetturo	-	Present
	Mr. Chamberlain	-	Absent
	Mr. Yanoff	-	Absent

Also present: James Williams, Operations Manager, Joseph Houston, Esquire, General Counsel; Bruce Jones, Special Counsel; Mike Grossmann, Risk Manager, and Margaret Rogers, Recording Secretary.

Pledge of Allegiance / Introductory Statement

EXECUTIVE SESSION

Chairwoman Napolitani moved to enter into Executive Session at 9:03 am, seconded by Mr. Accetturo.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Absent
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes

Ms. Napolitani motioned to resume regular session at 10:20 am, seconded by Mr. Mach.

ROLL CALL:	Ms. Napolitani	-	Yes
	Mr. Chamberlain	-	Absent
	Mr. Accetturo	-	Yes
	Mr. Yanoff	-	Absent
	Mr. Mach	-	Yes

ADJOURNMENT

Ms. Napolitani motioned to Adjourn at 10:21 am, seconded by Mr. Mach.

ROLL CALL: Ms. Napolitani - Yes
Mr. Chamberlain - Absent
Mr. Accetturo - Yes
Mr. Yanoff - Absent
Mr. Mach - Yes

Respectfully submitted by:

Margaret Rogers
Recording Secretary

Approved: